

12cr10389

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ **Category No.** III **Investigating Agency** FBI

City Everett **Related Case Information:** 2012 DEC 20 A 9:52

County Middlesex Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Stephen W. Smith **Juvenile:** ☐ Yes ☒ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Everett, MA 

Birth date (Yr only): 1955 **SSN (last4#):** 0164 **Sex** M **Race:** White **Nationality:** USA

Defense Counsel if known: Peter Charles Horstmann & Peter Belotti **Address** 200 Berkeley Street, 16th Floor Boston, MA 02116

Bar Number _____ 294 Washington Street Boston, MA 02108

U.S. Attorney Information:

AUSA Eugenia M. Carris **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial


☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint ☒ Information ☐ Indictment

Total # of Counts: ☐ Petty _____ ☒ Misdemeanor 2 ☐ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 12/20/12Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Stephen W. Smith**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 242</u>	<u>Deprivation of Rights Under Color of Law</u>	<u>2</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____